



## G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING  
Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109  
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GKCL: SE:2024-25

September 30, 2024

To,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code : 531758

**Sub: Intimation of completion of tenure of Independent Directors**

**Ref.: Disclosure of information as per Regulation 30 read with Schedule III of Securities and Exchange Board of India (listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/ Madam,

This is to inform you that Mr. Parameswaran Subramaniam (DIN: 00627794) and Mr. Piyush Prakash (DIN: 02014796) Non-executive (Independent Directors) of the company have ceased to be independent Director of the company w.e.f. 29.09.2024 consequent to the end of their term as an Independent Directors. The Board of Directors of the company has placed on record its appreciation for valuable contributions and guidance provided by them in their respective tenure of service.

In compliance with Regulation 30 of the SEBI Listing Regulation read SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023 and other relevant circulars are enclosed as Annexure I.

This will also be hosted on the company's website. i.e. [www.gkconsultantsltd.com](http://www.gkconsultantsltd.com).

This is for your information and record

Thanking you,

Yours faithfully  
**For G.K. Consultants Limited**

**Khushambi**  
**Company Secretary and Compliance Officer**

**Annexure I**

<b>S. No.</b>	<b>Name</b>	<b>Mr. Parameswaran Subramaniam</b>	<b>Mr. Piyush Prakash</b>
<b>1.</b>	<b>Reason for Change</b>	Cessation (End of the first term as an Independent Director and unwilling to complete second term)	Cessation (End of the Second and Final term as an Independent Director)
<b>2.</b>	<b>Date of Cessation</b>	29.09.2024	29.09.2024
<b>3.</b>	<b>Brief Profile</b>	Not Applicable	Not Applicable
<b>4.</b>	<b>Disclosure of Relationship Between directors</b>	Not Applicable	Not Applicable
<b>5.</b>	<b>Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018.</b>	Not Applicable	Not Applicable